

**Town of Huntington Liquor Control Board & Selectboard Meeting**

Monday, March 5, 2018 – 7 pm  
Town Office (lower level), Huntington Center

UNAPPROVED MINUTES

<b>Agenda</b>	<p><b>Liquor Control Board Meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Liquor Control License approvals</b></li> </ul> <p><b>Selectboard Meeting</b></p> <ul style="list-style-type: none"> <li>• <b>Public Comment</b></li> <li>• <b>Administration, Finance &amp; Highway: Warrants; Minutes approval; Seasonal weight limits; Committees, boards &amp; communications; General updates; Final Town Meeting preparations; Other / new business</b></li> </ul>
<p><b>Selectboard Attendees</b></p> <p><b>Selectboard Absent</b></p> <p><b>Others Present</b></p> <p><b>Staff Present</b></p>	<p>Dori Barton (Chair), Andrew Hendrickson, Roman Livak, Nancy Stoddard (Vice-Chair)</p> <p>Dan Rissacher</p> <p>Heidi Racht (Town Clerk)</p> <p>Barbara Elliott (Town Administrator)</p>
<b><i>Liquor Control Board</i></b>	
<b>Call to Order</b>	Dori Barton called the Liquor Control Board meeting to order at 6:58 pm.
<p><b>Liquor Control Licenses</b></p> <p><b>MOTION: License approvals</b> <i>(passed)</i></p>	<p><b><u>MOTION – LIQUOR CONTROL LICENSES:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Livak moved and Stoddard seconded to approve the 2018 Liquor Control License renewals for Beaudry’s Store and the Huntington River Vineyard as presented by the Town Clerk. Passed unanimously with 4 members present and voting.</b></li> </ul>
<b>Adjournment</b>	<p><b><u>MOTION – ADJOURN:</u></b></p> <ul style="list-style-type: none"> <li>• <b>Livak moved and Stoddard seconded to adjourn the Liquor Control Board meeting at 7:00pm. Passed unanimously with 4 members present and voting.</b></li> </ul>
<b><i>Selectboard Meeting</i></b>	
<b>Call to Order</b>	Dori Barton called the Selectboard meeting to order at 7:00 pm.
<b>Public Comment</b>	<p><b><u>Appreciation</u></b></p> <ul style="list-style-type: none"> <li>• <b>Barton shared that outgoing Selectboard member Dan Rissacher was not able to attend the meeting, but that she wanted to acknowledge</b></li> </ul>

	<p>appreciation for his service this past year. All in attendance concurred that Dan’s participation on the board will be missed.</p> <ul style="list-style-type: none"> <li>• Barton also expressed appreciation for the incredible amount of work that everyone—board members, staff, officials and committees have put into the preparation of this year’s capital plan and General Fund budget.</li> </ul>
<p><b>Administration, Finance &amp; Highway</b></p> <p><b>MOTION: Minutes</b> <i>(passed)</i></p> <p><b>MOTION: Seasonal Weight Limits</b> <i>(passed)</i></p>	<p><b><u>Warrants</u></b></p> <ul style="list-style-type: none"> <li>• 3 warrants were signed as presented.</li> </ul> <p><b><u>Minutes</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>MOTION – MINUTES APPROVAL:</u></b> Stoddard moved and Livak seconded to approve the February 19, 2018 Selectboard minutes as presented. Passed unanimously with 4 members present and voting.</li> </ul> <p><b><u>Seasonal Weight Limits</u></b></p> <ul style="list-style-type: none"> <li>• <b><u>MOTION – WEIGHT LIMITS:</u></b> Livak moved and Hendrickson seconded that in accordance with Title 19, Vermont Statutes Annotated, Sections 1109-1110, the Huntington Selectboard file and post notice that until adoption and announcement to approve a modification to this notice, as of March 6, 2018 all Huntington Town roads will have the following weight limits in effect from November 15th to December 31st and January 1st to May 15th each year, inclusive, and that notice of these restrictions will be posted according to law: two-axle trucks not to exceed 15,000 lbs., three-axle trucks not to exceed 18,000 lbs., and tractor-trailer units not to exceed 20,000 lbs. Passed unanimously with 4 members present and voting.</li> </ul> <p><b><u>Town Meeting Final Preparations</u></b></p> <ul style="list-style-type: none"> <li>• The Selectboard conducted a final review of discussion points for Town Meeting.</li> </ul>
<p><b>MOTION: ADJOURNMENT</b> <i>(passed)</i></p>	<p><b><u>MOTION:</u></b> Livak moved and Stoddard seconded to adjourn the meeting at 7:51 pm. Passed unanimously with 4 members present and voting.</p>
	<p>03/05/18– Meeting date  03/08/18 – Draft/unapproved minutes distributed and posted on website.  xx/xx/18 – Final/approved minutes approved  xx/xx/18 – Approved minutes to Town Clerk for recording &amp; web posting</p>